



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE:	ADVANCED PRACTICE COMMITTEE
DATE AND TIME:	November 24, 2014 at 6 p.m.
PLACE:	Conference Room A, Cannon Building 861 Silver Lake Blvd. Dover, DE 19901

Amended AGENDA
(* indicates amended item)

1.0 Call to Order

2.0 Review and Approval of Minutes

- 2.1 Meeting Minutes –October 27, 2014

3.0 New Business

- | | | |
|-----|--|-----------------------------|
| 3.1 | Meetings with Legislators Post Elections | Ron Castaldo |
| 3.2 | Board of Nursing Update | Dr. Williams |
| 3.3 | Meeting with Dr. Borer* | Dr. Williams, Dr. Prettyman |

4.0 APN Licensee Applicant Reviews

- | | | |
|-----|----------------------|-------------------------|
| 4.1 | Ernestine Davis, RN* | Practice hours |
| 4.2 | Andrea Ferretti, RN* | Incongruent application |

5.0 Unfinished Business

- | | | |
|-------|------------------------------|--|
| 5.1 | Consensus Model Education | |
| 5.1.1 | MSD Taskforce Meeting | Del Price |
| 5.2 | Legislative Outreach | |
| 5.2.1 | Stakeholder Contact Meetings | Ron Castaldo, Leslie Verucci,
Sandy Elliott, Del Price, JoAnn Baker |
| 4.3 | Statute and Regulations | |
| 4.3.1 | Section 8 Regulations | |

6.0 Other Business before the Committee (for discussion only)

7.0 Public Comment

8.0 Next Meeting – January 26, 2015 in Newark. 2015 Recommended Schedule Discussion

9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date=:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD of NURSING AT 302-744-4500, YOU MAY ALSO EMAIL Pam Zickafoose at Pamela.zickafoose@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.